

Harbormaster
Shawn Bell

Assembly Liaison
Gabriel Thomas /
Cheryl Stickler

Haines Borough Ports and Harbors Advisory



Board Members;
Norman Hughes
Terrance Pardee
Don Turner, Jr
Fred Gray
Jim Studley
Diana Lapham
William Prisciandaro

Regular Meeting Agenda

Thursday, July 22nd, 2021 10:30 a.m.

Assembly Chambers/Zoom

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF THE MINUTES**
 - A. **June 24th, 2021 Meeting Minutes**
5. **PUBLIC COMMENTS** [Comments and presentations are limited to 3 minutes per person. The Chairman may approve a request for a reasonable time extension.]
6. **HARBORMASTER'S REPORT:**
 - A. **Portage Cove Launch Ramp Construction Update**
 - B. **Fuel Tank Replacement Update**
 - C. **Lutak Dock Grant Applications**
 - D. **PC Dock Gangway Winch & Pile Caps**
 - E. **Aging Report**
7. **Unfinished BUSINESS:**
8. **NEW BUSINESS:**
 - A. **Lutak Dock New Conceptual Plans**
9. **PUBLIC COMMENTS** [Comments and presentations are limited to 3 minutes per person. The Chairman may approve a request for a reasonable time extension.]
10. **SET MEETING DATES:**
 - A. **Next PHAC Aug 26, 2021, 10:30 a.m.**
11. **ADJOURNMENT**